



*Vision Statement: "To be a World-Class Downtown Center"*

*Mission Statement: The mission of the DDA is to stimulate & sustain Economic Development in Downtown Fort Lauderdale by facilitating commercial, office, residential, transportation, cultural & government uses that result in a strong, viable and inclusive center.*

## **DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA**

**Thursday, June 9, 2016 at 8:30 a.m.  
BROWARD CENTER FOR THE PERFORMING ARTS  
EINSTEIN ROOM**

### **I. ROLL CALL**

### **II. CONSENT AGENDA**

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.  
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the May 12, 2016 DDA Board Meeting and the May 25<sup>th</sup> Workshop

### **III. REGULAR AGENDA**

- R-1 Monthly Security Ambassador Update, *Marcus Peterson*  
**Goal 6-Increase Connectivity & Safety between Uses, Districts and People**
- R-2 Parking Study Proposal, *Diana Alarcon & Frank Castro, City of Fort Lauderdale*  
**Goal 2-Continue Collaboration between the Public, Private & Governmental Sectors**
- R-3 TMA Update, *Robyn Chiarelli*  
**Goal 2-Continue Collaboration between the Public, Private & Governmental Sectors**
- R-4 Discussion on Federal Hwy Projects, *Charlie Ladd (former Board Member)*  
**Goal 2-Continue Collaboration between the Public, Private & Governmental Sectors**
- R-5 The Wave Streetcar  
**Goal 1-Expand Transit Options**
- R-6 Monthly Financials  
**Goal-Ensure Organizational Stability through Self-sufficiency & Effective Governance**
- R-7 Public Outreach-Board Input  
**Goal 2-Continue Collaboration between the Public, Private & Governmental Sectors**
- R-8 DDA 2016/2017 Budget Schedule  
**Goal-Ensure Organizational Stability through Self-sufficiency & Effective Governance**
- R-9 Downtown Symposium Update  
**Goal 5-Maintain Downtown's Status as the Principal Economic Engine of Broward County**

### **IV. DIRECTOR'S REPORT**

- D-1 News Articles
- D-2 Project Status
- D-3 Broward Partnership Letter of Support & May 13<sup>th</sup> Agenda
- D-4 Lien Settlement Agreement

### **V. OTHER BUSINESS**

- *Background Material Enclosed*

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BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **Alan Hooper**, *Secretary* • **John Ropes**, *Treasurer* • **Gregory Durden**, *Board Member* • **Michael Weymouth**, *Board Member* • **Jim Ellis**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*